

REF: RMC/2022-23/BSE/168
Date: 13th June, 2022

To,
The Manager,
Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Outcome of the Board Meeting held on 13th June, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 540358, Scrip ID - RMC

Respected Sir / Madam,

With reference to the above captioned subject, we would like to inform you that at the meeting of the Board of Directors of the Company held today i.e. Monday, the 13th day of June, 2022 which commenced at 04:30 P.M. and concluded at 06:00 P.M., have, amongst the other items of Agenda, considered, approved and taken on record:-

- a) The resignation of Mr. Himanshu Goyal (DIN: 03101053), Independent Director, from the Board of Directors of the Company w.e.f. immediate effect i.e. 13th June, 2022;
- b) Based on the recommendation of the Audit Committee, appointment of M/s. Rakesh Ashok & Co., Chartered Accountants (Firm Registration No. 011273C) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 28th Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 32nd Annual general Meeting, subject to approval of the members of the Company.


The disclosures as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

This is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited


Preeti Khatore
Company Secretary and Compliance Officer
ACS : 49291



Brief profile of Statutory Auditors in accordance with Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

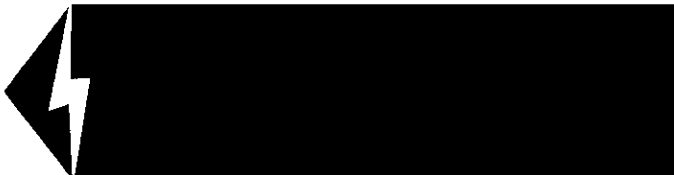
Sl. No.	Particulars	Disclosures
1.	Name	M/s. Rakesh Ashok & Co. (FRN 49291)
2.	Reason for change	Appointment due to casual vacancy
3.	Date of Appointment & Terms of Appointment	w.e.f. 13.06.2022; The terms of appointment is as approved by the Board in their meeting held on 13.06.2022 for a period of 5 years commencing from 28 th Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 28 th Annual General Meeting
4.	Brief profile	Rakesh Ashok & Company (RAC) was established in the Year 2003. The firm is expertise in fields in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.

Resignation of Mr. Himanshu Goyal (DIN: 03101053) as Independent Director of the Company

Name (DIN)	Mr. Himanshu Goyal (03101053)
Reason for change	Resignation due to personal reasons and there is no other material reason for resignation
Date of Resignation	13 th June, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of Director)	Not Applicable
Other Directorship and category	Detailed below
Membership of Committee	NIL

(Other Directorship and category)

S.NO	Name of the Company/LLP	Current Designation	Date of appointment at current designation	Original date of appointment
1.	RMC SWITCHGEARS LIMITED	DIRECTOR	14/08/2018	28/02/2018
2.	HEMANT FINANCE AND INVESTMENT PRIVATE LIMITED	DIRECTOR	30/09/2015	08/06/2015
3.	PRAHLAD AND CO INVESTA P LTD	DIRECTOR	28/05/2012	28/05/2012



CIN : L25111RJ1994PLC008698
Formerly Known as RMC SWITCHGEARS LIMITED
Registered Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road,
Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.).
E-mail : info@rmcindia.in, admin@rmcindia.in
Telefax : + 91-141-4400222, Website : www.rmcindia.in

Date: 13.06.2022

To,
The Board of Directors
RMC Switchgears Limited
B-11 (B&C), Malviya Industrial Area,
Jaipur - 302017

Dear Sir/Ma'am,

Sub: Resignation from the position of Independent Director of the Company

I hereby tender my resignation from the Board of Directors as Independent Director of RMC Switchgears Limited with effect from immediate effect due to certain emerging unavoidable personal situations. Consequently, I also resign from the membership of the Committee Meetings of the Company.

Further I hereby give my confirmation as per clause 7B of Para A of Part A of Schedule III of SEBI of SEBI (LODR) Regulations, 2015 that, there are no other material reasons for my resignation other than the one mentioned above.

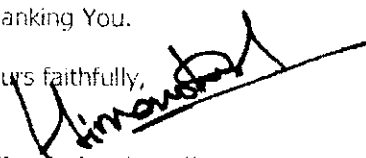
I am glad to express that my association with the Company as an Independent Director was rewarding and fruitful.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned authorities.

I wish the Company all the success in the future.

Thanking You.

Yours faithfully,


(Himanshu Goyal)